# Central Illinois Youth Soccer League Board of Directors Meeting

**Date:** February 3, 2013  
**Location:** Illinois Wesleyan University  
**Time:** 10:15 AM  
**Shirk Center – South Classroom**

### Members and Guests in Attendance:

<table>
<thead>
<tr>
<th>Members</th>
<th>Attended</th>
<th>Members</th>
<th>Attended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josh Alford, Dist IV Rep ....</td>
<td>Yes</td>
<td>Tom Kulavic, 1st VP ........</td>
<td>Yes</td>
</tr>
<tr>
<td>Oz Bakirdan, Board Member</td>
<td>Yes</td>
<td>Ryan Lakin, Board Member</td>
<td>Yes</td>
</tr>
<tr>
<td>Jan Berlin - Secretary.........</td>
<td>Yes</td>
<td>Kevin Love, Dist IV Rep ...</td>
<td>Yes</td>
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<tr>
<td>Colin Bonner, Board Member</td>
<td>No</td>
<td>Vito Minneci, Dist II Rep ..</td>
<td>Yes</td>
</tr>
<tr>
<td>Dan Daly, Board Member...</td>
<td>Yes</td>
<td>Jay Ray, President..............</td>
<td>Yes</td>
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<tr>
<td>Mark Hansen, Board Member</td>
<td>No</td>
<td>Dave Sandercock, Dist V Re</td>
<td>Yes</td>
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<tr>
<td>David Hicks, Registrar.........</td>
<td>Yes</td>
<td></td>
<td></td>
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<tr>
<td>Chad Jones, 2nd VP .............</td>
<td>Yes</td>
<td>Gary Stephens</td>
<td></td>
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<tr>
<td>Myron King, Dist III Rep ...</td>
<td>Yes</td>
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| Guests                          |                      |                                  |          |

### Call to Order

**Topic**

**Discussion**

The Business Meeting of the Central Illinois Youth Soccer League was called to order at 10:15 AM by Jay Ray, President.

**Action to be taken**

Meeting called to order.

### Election of Officers

**Topic**

**Discussion**

Slate of officers:  
Jay Ray, President  
Tom Kulavic, 1st VP  
Chad Jones, 2nd VP  
Jan Berlin, Secretary/Treasurer

**Action to be taken**

Motion was made by Ryan Lakin and seconded by Dave Sandercock to approve the slate of officers as stands. Motion carried.

### Review of Minutes December 12, 2012 –Business

**Topic**

**Discussion**

Minutes for the December 12, 2012, will be emailed to CIYSL Board Members once completed.

**Action to be taken**

Jan Berlin will email December 12, 2012, meeting minutes to Board Members for their approval.

### Review of Board Contact List

**Topic**

**Discussion**

Please review master copy of CIYSL Board of Directors contact list.

**Action to be taken**

Please update your information. Jan Berlin will make changes and send a copy to CIYSL Board members. Jan Berlin will also update the information posted to the Web and forward updated information to the webmaster for posting on the CIYSL website.
**Central Illinois Youth Soccer League**  
**Board of Directors Meeting**

<table>
<thead>
<tr>
<th>Topic</th>
<th>Treasurer Report</th>
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<tbody>
<tr>
<td>Discussion</td>
<td>Dave Hicks presented the final report for 2012 to the CIYSL Board of Directors. He also presented the projected budget for 2013.</td>
</tr>
<tr>
<td>Action to be taken</td>
<td>Ryan Lakin made a motion to approve both documents and Chad Jones seconded the motion. Approved.</td>
</tr>
</tbody>
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<tr>
<th>Topic</th>
<th>IYSA Update</th>
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| Discussion  | **Illinois State Cup:** DEADLINE FRIDAY, FEB. 15  
U12 - U19 teams compete and U13 & up state champions advance to the Midwest Regional Championship in Sioux Falls, IA. Regional champions then advance to the National Championship in Overland Park, KS.  
**Illinois Presidents Cup**  
This tournament provides teams in the under 13 - 17 age groups an alternative to the Illinois State Cup and an opportunity to advance to regional and national competitions. The Illinois Presidents Cup is part of the US Youth Soccer Presidents Cup and state champions advance to the Midwest Presidents Cup in Overland Park, KS. Regional champions will compete for a National title in Auburndale, FL July 10-14.  
**Illinois Cup**  
This annual statewide tournament for teams in the under 8 - 11 age groups offers youth soccer players an opportunity to experience a consistent and high quality tournament. Each team plays a three game round-robin group play with group winners advancing to bonus games. U8-U10 play 7v7 and U11 play 9v9.  
IYSA has adopted a concussion policy which includes a documentation form to be completed. IYSA will be mandating the use of this form for all IYSA sanctioned activities including State-Cup, MRL League, and tournaments. |
| Action to be taken | CIYSL Board of Directors feels it is very important to follow the IYSA concussion policy and approved using the IYSA Concussion Notification form and policy starting with the 2013 Spring season of CIYSL league play.  
Club DOC's should insure all team managers are aware of this policy, and the form to use. Team Managers should keep copies with them at all CIYSL League games. CIYSL Club Assignors will also receive this information and were informed that they should make this link available to all game officials for those individuals officiating CIYSL League games. There will also be a link to this form on the CIYSL web page.  
**Recommended steps / procedure to follow:**  
- Game Officials and Team Coaches / Managers should have a pre-game review of policy.  
- If a player is suspected of being concussed that player should be withheld from further participation until he / she has seek medical treatment.  
- If a game official believes that a player has been concussed and the coach disagrees the game official's decision not to allow reentry of that said player, the decision of the official will be supported by the CIYSL Board of Directors. |
**Central Illinois Youth Soccer League**  
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<th>When-In-Doubt-Sit Out.</th>
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<tbody>
<tr>
<td>• Player if older than 18 must sign form</td>
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<tr>
<td>• Parent/Guardian/Responsible Party must sign form</td>
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<tr>
<td>• Player's Team Coach/Manager must sign form.</td>
</tr>
<tr>
<td>• Game Official must sign form on last line listing as Event Official</td>
</tr>
<tr>
<td>• In the event there is only one form present, the game official shall collect all required signatures and submit form to League Office, within 24 hours, additional copies will then be returned to all parties who signed the form.</td>
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### Academy Development Report

**Discussion** Discussion occurred concerning goal size for academy teams.

**Action to be taken** Ryan Lakin will research goal size information and email board members with the information. Standard goal sizes will be targeted for use in the Spring of 2013 season and mandated for use for the Fall 2013 season.

*Follow-Up email from Ryan Lakin on February 4, 2013:*

*According to US Youth Soccer – They go by either U8 or U10 standards... so I figured we would go with U10 based on multi use for the fields.*

- Goal sizes = 6' X 18'
- Field size = 35/45 X 45/60 – I recommend we go with 40 X 60 as our recommendation for Academy field sizes.

Recommended 40 x 60 field size to keep things standardized.

### CIYSL Newsletter Update

**Discussion** Ryan Lakin is currently working on formatting for the CIYSL newsletter. Rick Flores, Director of Coaching, IYSA, will be contributing an article for the first edition.

**Action to be taken** Mr Lakin requested that if you were ask to contribute an article for the CIYSL newsletter that you please forward it to him on or before February 14th, as he would like to have the newsletter together by March 1st. It was suggested that this newsletter include a calendar of tournaments. It should also have information concerning the concussion policy and form.

### Spring 2013

**Discussion** Spring 2013 ‘Call for Teams’ notification forms are due to the League Office by Monday, February 18th. Kick-off for the Spring 2013 season will be on Sunday, March 24th. There will be no games scheduled on Easter weekend or Memorial Day weekend. This will mark the 33rd year of league play for CIYSL. With the addition of CIYSL-North, the team enrollment for CIYSL now exceeds over 220 teams for the first time in league history.

**Action to be taken** This information will be sent to CIYSL teams. With this information Dave Hicks will inform teams that State Cup games are not a conflict but need to be indicated on the form. Teams will also be informed to pay special attention to the desired age group division section. If they wish to play in a different age group they will need to make special note of this prior to submitting their form.
# Central Illinois Youth Soccer League
## Board of Directors Meeting

### Topic: New Business - Tempering

**Discussion:** Tempering was discussed and the CIYSL does not have a tempering policy. A player cannot be held to a team. The IWSL has a transfer policy that CIYSL could look at and adopt a form of this policy if they wish.

**Action to be taken:** Dave Hicks informed Board Members that a team has 10 days to release a player or he will file the appropriate paperwork to release the player.

### Topic: Silent Sunday

**Discussion:** Colin Bonner would like the league to have a “Silent Sunday”. He suggested that this take place the first weekend in April.

**Action to be taken:** Mr. Bonner will draft his proposal for “Silent Sunday” and email it to CIYSL Board Members. CISYL Board members would like to proceed with “Silent Sunday”. Once all information is gathered it will be distributed through the League Office to Clubs/Teams.

### Topic: Meeting Schedule

**Discussion:**
- 6/26/2013 – Peoria – 6:30 PM (Wednesday Night)
- 8/4/13 – Decatur – 10:00 AM Board Meeting – Golf Outing to Follow
- 12/11/13 – Springfield – 6:30 PM (Wednesday Night)

**Action to be taken:** Jan Berlin will send out meeting notices. Dan Daly will secure a meeting place for the June meeting.

### Topic: Adjournment

**Discussion:** The Central Illinois Youth Soccer League Board of Directors meeting was adjourned at 12:41 pm.

**Action to be taken:** Meeting adjourned.

### Topic: Next Meeting

**Discussion:** 6/26/2013 – Peoria – 6:30 PM (Wednesday Night)

**Action to be taken:** Dan Daly will arrange meeting location.